

Tiverton School Committee Meeting

September 25, 2012

Regular Session

Board Members Present: Mrs. Pallasch, Mrs Coulter, Mrs. Black, Mrs. Herrmann, Mr. Bergandy

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr. Fezette, Mrs. Blaess, Mrs. Dias-Mitchell, Mrs. Wordell, Mr. Cabral

Minutes

1) Call to Order –The September 25, 2012 meeting of the Tiverton School Committee was called to order by Mrs. Black, at 7:00 p.m.

Consent Agenda

2) Approval of Minutes

a) Regular: 08/28/2012, 09/11/2012

b) Executive: 09/11/2012

3) Personnel Action

a) Appointment(s)

1) Career Education Technology Teacher-Zachary Fenster

4) Correspondence

a) R. Bennis Clarification of Minutes from meeting of July 24, 2012-No discussion as it is part of the Consent Agenda.

End Consent Agenda

A motion was made by Herrmann/Pallasch to approve the Consent Agenda, removing the regular minutes of 9/11/2012 for corrections. Vote 5-0.

A motion was made by Herrmann/Bergandy to approve the minutes of 9/11/2012, with one correction. Item 3b) Breathalyzer Policy, the second sentence , second word should read policy not police. Vote 4 in favor, 1 abstention (Pallasch). Mrs. Pallasch was not present at the meeting.

5) School Policy Development Revision/Review/Approval

- a) Approval of Policy #1177 Breathalyzer Policy –A motion was made by Pallasch/Herrmann to approve the policy as presented. Vote 5-0.**
- b) Approval of Policy #317 Access to Public Records-A motion was made by Pallasch/Herrmann to approve the policy as presented. Vote 5-0.**

6)Old Business

- a) Tiverton Prevention Coalition-The coalition held their first meeting of the year this past week. They continue to work with SADD and the Peer Helping Network. Parents As Teachers will receive \$2800 from the grant to continue their work.**

b) K-12 Math Curriculum Update-We will be working with Bristol-Warren and Newport to develop a new K-12 Math Curriculum. We received funds through Race to the Top to work on developing it. It is a one year schedule which is very intense.

September 25, 2012

Regular Session

Page 2.

7) New Business

a) Proposal to Reopen Superintendent's Contract-A motion was made by Pallasch/Bergandy to approve reopening the Superintendent's Contract (Addendum #1).

Mr. Bergandy thanked the superintendent for volunteering to open the contract.

Mrs. Coulter would prefer to have a discussion about his performance first, and then proceed with the contract. Vote 4 in favor, 1 abstension (Coulter).

b) Contract Proposal for Director of Administration & Finance-A motion was made by Herrmann/Bergandy to approve the contract proposal as presented. Vote 5-0.

c) **Evaluation of Coaches-Mr. Bergandy asked to have this item placed on the agenda. Mr. Murray explained the process for hiring and evaluating coaches. Mr. Bergandy would like to see a formal evaluation instrument in place for coaches. He feels that new coaches should be briefed and trained to be a school coach.. It should be part of the policy that this training element be included. The exit survey should should not be limited to seniors, they become disengaged because they are moving on.**

d) **NECAP Science Scores 2012-Mr. Rearick, along with Mrs. Sanna discussed the NECAP Science scores.**

8) Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Pallasch/Herrmann to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(1,2) to discuss Superintendent of Schools Evaluation Form and Superintendent's Goal's; under (SS42-46-5)(a)(2) , to discuss the Administrators' Contract. The roll call vote was unanimous.

a) Superintendent of Schools Evaluation Form(SS42-46-5)(a)(1,2)

b) Superintendent's Goals(SS42-46-5)(a)(1,2)

c) Administrators' Contract (SS42-46-5)(a)(2)

Upon returning to open session Mrs. Black reported that while in Executive Session the board discussed the Superintendent of Schools Evaluation Form, the Superintendent's Goals, and the

Administrators' Contract. If the administrators' accept the proposal presented to the school committee, the contract will be posted.

9) Adjournment-A motion was made by Pallasch/Herrmann to adjourn. Vote 5-0.

Respectfully submitted,

**Elaine Pavao
School Board Clerk**